

CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE
MEETING MINUTES
October 10, 2012

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on October 10, 2012. John Giltner, Chairman, called the meeting to order at 6:30 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Barbara Finn John Giltner Cyndie Bradley Anne Chang Dave Booher Judy Hertzberg Kurt Carlson Eric Edelman (<i>late; did not vote on agenda or minutes</i>)		Laurie Marcus Sam Rasoul

I. Agenda – 7 approved, 0 disapproved, 0 abstentions (agenda approved)

Call to order and welcome by Chairman – John Giltner

II. Introduction of Board Members.

III. Approval of minutes – (7 approved, 0 disapproved, 0 abstentions).

IV. Public Comment – Bob Ilco – former chair of one of the planning committee – Steve Dannon is running for office; no additional comments captured because it was clarified that no political statements could be made at the meeting because of our by-laws.

V. CMRCC business.

a. Neighborhood Police Report – Officer Susan Steffen – (ssteffen@pd.sandiego.gov – email) – Not here

b. CMR Fire Station – Not here.

c. Congressman Duncan Hunter (Andrea Jones) – Not here.

d. Senator Joel Anderson (Ed Smith) – Not here

e. Assemblyman Nathan Fletcher (Shea Benton) – Not here.

f. Supervisor Pam Slater-Price (Mark Regier) – not here.

g. Councilman Carl DeMaio – (John Ly) not here

h. San Diego Planning Dept. – Tony Kempton (replacement and will be coming out here quarterly; requested agendas)

i. Mayor Sanders – Stephen Lew – Not here

j. Chair's Report – The Shoal Creek Bridge

i. Drawings have been bid; project awarded; construction to start in December (see email from Kurt – Attachment 1).

k. Old Business: None

l. New Business –

a. San Diego Water Purification demonstration project – Kathy K. – service greater metropolitan area for waste water treatment; water purification project – waste water to drinking water supply; 70 million gallons a day in waste water is turned into drinking water (Orange County)....pilot is over by UTC; currently 2.2 million gallons processed to a secondary level and dumped into Point Loma; water is now treated to a tertiary level – ultra-filtration [tube with cat whiskers; holes 1/300th size of a human hair....pulls water molecules through the holes and leaves the other stuff out....then reverse osmosis; tightly wound membrane that filters other than water; now it is essentially distilled; then disinfected (UV and H₂O₂)]; San Diego imports 90% H₂O from Colorado river and up north...prior shut offs due to endangered fish in Sacramento (smelt); 9 drinking water reservoirs for the city of San Diego; waste water in other places treated and sent into the river; “what happens in Las Vegas doesn't stay in Las Vegas”; demonstration project in UTC; can schedule a tour; can accommodate groups up to 15; positive results from one year pilot; broad range of support for the project; 15-16 million gallons/day [about 10%] initially; then add South Bay facility – years down the road, this could supply up to 90% San Diego needs (See Attachment 2); uses existing facilities; no need for dual plumb; 930 million gallons/day treatment capacity will likely keep the city of San Diego self sufficient; overall save money; City of San Diego Utilities Commission has stated that imported water has doubled in cost in the last 4 years and we need a reliable source; they are also looking at a

desalination project in Carlsbad; San Diego City Council asked for demo project for a year; cost/quality/energy usage will go to council in 2013; biggest expense is pipeline.

- b. Road Humps on Stoney Gate Place (Attachment 3) – see attachment from the city – it is a very busy street because it is the only inlet from 56 to the neighborhood; motion to approve was made (humps will be placed 250 feet apart Fire Department approved; Committee vote: 8 approved; 0 opposed; 0 abstentions.

m. Action Items –

n. Other – email from Tony Kempton will be discussed at the next meeting January 9

VI. Adjournment at 7:14PM

Next meeting January 9, 2011, 6:30PM

(Meeting Minutes to be completed and then emailed to

SDplanninggroups@sanidiego.gov, TKempton@sanidiego.gov, group/office representatives and gfairley@waltersmanagement.com, along with the other Council members.)